

Item		Notes	Follow-up
Review and Approve October Membership meeting minutes	C.Page	Minutes accepted as corrected	Kate will publish corrected minutes
Treasurer's Report	J.Bourgault	<p>Jeanne not present. Report accepted as submitted.</p> <p>Jeff questioned amounts received from bottle redemption – feels it is under what it should be YTD. Also wondered when honorarium for Lee was discontinued.</p>	Jeanne will follow up with Jeff.
Library Liaison	L.Moulton	<p>~Pie Sale! Orders by November 22</p> <p>~Book &amp; Bake Sale in June 2022, TBA – will not conflict with EBHVIA Food Sale</p> <p>~Pursuing State of Maine Library status. In order to qualify, must be open 12 hrs per week. Currently open Tue, Thurs, Sat. for total of 8 hrs. Looking for Volunteers.</p> <p>~Archiving is actively proceeding</p>	<p>To volunteer - contact Katherine Marsh: at 865-244-6180 OR <a href="mailto:katherine.d.marsh@gmail.com">katherine.d.marsh@gmail.com</a></p> <p>To volunteer contact Lynda Moulton at 207-374-3877 or <a href="mailto:LMoulton@lwmtechnology.com">LMoulton@lwmtechnology.com</a></p>
<b>COMMITTEE REPORTS</b>			
Ramp Committee	S.Breuss	Sergei reports that there are still some boats at the ramp. They are not blocking anything. Discussed how/when to remove them and store. Decision to leave boats for now, and to attempt to contact owners again. emphasizing that EBHVIA will not be responsible for any damage or loss.	<p>Kate will call Gabrielle to clarify rules, fees for late removal, etc.</p> <p>Kate will send out email to general list, asking that boats be removed.</p>
Park Committee	H.Westcott	<p>Clifton proposed the following plan to recover some of park and make moving easier:</p> <p>~Fill gap in tree line boundary with</p> <p>~Boatyard with boulders, trees, shrubs. Reduce depth of parking area.</p>	

<p>Park Committee, continued</p>		<p>~Level area between Summer House and bank dropping to shore so area can be mowed                  ~Fill ditch between PO Lot and Park with culvert/loam to have continuous lawn area.                  ~Reclaim former lawn area between swings and ditch by bush hogging, tree cutting and leveling with fill.                  ~Add fill at street bank to make it easier to mow.                  ~Shingle roof of summer house.                  ~Trimming cedar boughs/reclaiming trailer parking area.  <i>Motion to accept proposal as stated.</i>  <i>Approved unanimously.</i>                  ~ Discussion regarding increasing Amanda Black's payment for mowing - tabled</p>	
<p>Tree Committee</p>	<p>P.Norris</p>	<p>No report</p>	
<p>: Founders Hall</p>	<p>K.Milliken</p>	<p>See Steeple Committee                  See Village to Village Report</p>	
<p>Building Committee</p>	<p>P.Ball</p>	<p>Summer House roof is almost done, with work parties for 2 Saturdays. Will be done this weekend.                  Suggestion: Have a proper inauguration, and recognize Nielsen for his original work designing and constructing the shelter.</p>	
<p>Membership Committee</p>	<p>L.Yntema</p>	<p>Question: Can late-year memberships dues be credited towards next year.                  Answer: No</p>	
<p>Fund Raising Committee</p>	<p>K. Milliken                  H. Wescott</p>	<p>~Food Sale in October earned \$405</p>	<p>Next food sale in January</p>

Fundraising, continued		~Stock Options ~T-Shirt Content	Kate will talk with Phil about these two items
Communications Committee	P. Norris K. Robinson C.Heaton R.Neblett	~Newsletter intro volunteer needed ~Directory Publication – membership agreed that it would be good to publish a directory of members. Will wait until 2022, to ensure that only contact info members who have given permission are included	~Jeff will add a column to the membership master list so that only members who have given permission will be included. ~Kate will send out reminders in the beginning of the year regarding membership dues.
Steeple Committee	C.Page S.Breuss T.Wiggins P.Norris	Plans are to remove steeple very soon, put on hold due to illness. There will be a temporary cap on opening, the roof on the belfry to be replaced in the spring.	
Post Office Committee	R.Jennings J.Milliken R.Neblett C.Pocock	The recommendation of the PO committee is to accept the closure of the post office on Nov. 11 <sup>th</sup> . An appeal is not recommended. <i>Motion to accept the PO Committee recommendations. Approved, unanimous.</i>  Discussion about changing the address of EBHVIA mail. For the time being, EBHVIA will get PO box in Blue Hill, and the address will remain the same.  New committee formed to start re-imagining the use of historic Post Office Building.  Suggestion: Organize a small celebratory gathering at PO on the last day, Nov. 11th	Kate will publish the two surveys on website  Clifton will acquire PO Box in Blue Hill.  Volunteers: Jeff & Karen Milliken, Helen Westcott, Ray Jennings, Claire Pocock, Kate Robinson  There will be a gathering at the Post Office at 12 noon on Nov. 11 <sup>th</sup> .
OLD BUSINESS			

VIA Monthly Membership Meeting 7:30 pm, Tuesday, Nov.9, 2021 via Zoom: Minutes

Attendees: S.Breuss, K.Gatsby, D.Ingalls, R.Jennings, J.Milliken, K.Milliken, L.Moulton, C.Page, C.Pocock, S.Pocock, K.Robinson, H.Westcott

Village-to-Village	S.Juster	There are 51 reservations for dinners, so far. Planning to prepare approx.. 80 meals. Pickup at Founders Hall at 5pm. Crafts available for sale 3-5 pm.	
Lee Leach Recognition	K.Milliken	Bird Feeder- still in process	Karen is purchasing gift.
Handbook	C.Page	Will be worked on after the first of the year.	
NEW BUSINESS			
Morgan Bay Field	C.Page	Mowing will be postponed, the field is too wet.	
Holiday Gift Baskets	K.Robinson	This will be brought up again at the December monthly meeting.	Kate will write a short article for December newsletter asking for donations.